

UNADOPTED MINUTES

HUNTINGTON BEACH UNION HIGH SCHOOL DISTRICT

**MINUTES OF REGULAR BOARD MEETING**

**February 12, 2013**

BOARD MEMBERS PRESENT: Bonnie Castrey  
Susan Henry  
Dr. Duane Dishno  
Kathleen Iverson  
Dr. Michael Simons

BOARD MEMBERS ABSENT: None

ADMINISTRATIVE PERSONNEL PRESENT: Dr. Gregory Plutko, Superintendent  
Carrie Delgado, Assistant Superintendent,  
Business Services  
Dr. Donald Austin, Assistant Superintendent,  
Educational Services  
Dr. Carolee Ogata, Assistant Superintendent,  
Human Resources  
Carole Thomas, Executive Assistant

ADMINISTRATIVE PERSONNEL ABSENT: None

PLACE AND DATE OF MEETING: District Office  
February 12, 2013

CALL TO ORDER: The meeting was called to order at 6:30 p.m.  
by the Board President, Ms Castrey.

CLOSED SESSION: The Board recessed to Closed Session at  
6:31 p.m. to consider Negotiations –  
Conference with Labor Negotiators  
concerning DEA, CSEA, HBPSA and non-  
represented contracts – Government Code  
section 54957.6. Present were Dr. Greg  
Plutko, Dr. Don Austin, Dr. Carolee Ogata  
and Ms Carrie Delgado; Public Employee  
Appointment Assignment/ Reassignment/  
Discipline/Dismissal/Release – Government  
Code section 54957 and Education Code  
sections 44896 and 44951; and Pending  
Litigation – Community/Residential –  
Government Code section 54656.9.

CALL BACK TO ORDER: The meeting was called back to order by Ms  
Castrey at  
7:35 p.m. She announced that the Board had  
met in closed session to discuss the  
preceding items and it was moved by Mrs.  
Iverson, seconded by Dr. Simons, to move  
forward with a classified employee dismissal.

PLEDGE OF ALLEGIANCE: (II) The Pledge of Allegiance was given.

APPROVAL OF MINUTES: (III-A)	It was moved by Mrs. Iverson, seconded by Ms Castrey, to approve the minutes of the January 14, 2013 Board meeting.
	Motion unanimously carried.
BOARD COMMITTEE REPORTS AND ACTIVITIES: (III-B)	- Board members representing the district on various committees presented reports and discuss activities.
STUDENT BOARD REPRESENTATIVE REPORT: (III-C)	No report.
SUPERINTENDENT'S REPORT: (III-D)	Dr. Plutko indicated he was pleased with the types and diversities of the presentations to the Board. He acknowledged the guests who were here this evening to present on the Bond Refunding. He commented on the latest budget information, stating that it is one of the more favorable in some time. He congratulated staff for the districtwide Staff Development Day, stating that he was proud that the district was able to continue this event even during budget constraints. He stated that he will continue professional development work this spring. CIF pairings were announced and our teams are part of playoffs in numerous sports. In special education we continue with projects which are not common practice in other districts. A Welcome Night has been held at Ocean View High School for special education parents of next year's incoming students.
PRESENTATION BY STRADLING, YOCCA, CARLSON & RAUTH AND PIPER JAFFRAY: (III-E)	Mr. David Casnocha of Stradling, Yocca, Carlson & Rauth and Mr. Mark Epstein of California Financial Services, presented information on the 2013 General Obligation Bond Refunding.
STAFF PRESENTATION – EHS: (III-F)	Edison High School Principal, Dr. D'liese Melendrez and teachers, Dr. Tim Bengé and Ms Zoe Seals presented two curricular programs which support the district Strategic Plan areas of College and Career Readiness and Technology and Student Achievement.
STAFF PRESENTATION – FOOD & NUTRITION SERVICES: (III-G)	Administrator of Food Services, Lauren Teng, presented an overview of the district's nutritional program. Highlights will include the scope of services, nutritional requirements, and staffing.
STAFF PRESENTATION – EDUCATIONAL SERVICES: (III-H)	Director of Educational Technology and Information Services, Patrick Gittisriboongul, and teacher Chris Long, shared how Google Docs and the district's internal Common Core website have increased efficiency for classified and certificated employees.
PUBLIC COMMUNICATION TO THE BOARD: (III-I)	None.

CONSENT CALENDAR: (IV)	It was moved by Dr. Dishno, seconded by Mrs. Iverson, to approve the Consent Calendar as presented, with the exception of item IV-I, Single Plan for Student Achievement – All Sites, which was pulled for the next Board meeting.
	Motion unanimously carried.
PURCHASE ORDERS: (IV-A)	Purchase orders in the amount of \$1,047,510.29 were approved as presented.
PERSONNEL REPORT: (IV-B)	Approval was granted for the Personnel Report No.10 as presented.
PROFESSIONAL AND OFFICIAL BUSINESS ACTIVITIES: (IV-C)	Approval was granted for the Professional and Official Business activities as presented.
FIELD TRIPS: (IV-D)	Approval was granted for the field trips as presented.
CONTRACTS AND CONSULTING AGREEMENTS: (IV-E)	The Board determined that the listed individuals or contractors are specially trained, experienced, and competent to provide services and advice in the noted areas. Such services are not available free of charge from public agencies, and such services and advice are needed on a limited or occasional basis. Approval was granted for the consultants and/or contractors as presented.
PARENT REIMBURSEMENT FOR TRANSPORTATION OF A SPECIAL EDUCATION STUDENT – WOCCE - NO. 2272: (IV-F)	Approval was granted to reimburse the parent in an amount not to exceed \$1,933 for transportation of a special education student for the period August 29, 2012 to June 30, 2013.
PART C RESPITE COSTS REIMBURSEMENT- WOCCE - NO. 2270: (IV-G)	Approval was granted for the Huntington Beach Union High School District (HBUHSD) to reimburse designated parents for infant respite care in an amount not to exceed \$2,160 for the period from October 23, 2012 to May 14, 2015. Respite care is determined to be an appropriate service under Part C criteria of the infant's Individual Family Service Plan (IFSP).
PART C RESPITE COSTS REIMBURSEMENT- WOCCE: NO. 2271: (IV-H)	Approval was granted for the Huntington Beach Union High School District (HBUHSD) to reimburse designated parents for infant respite care in an amount not to exceed \$1,620 for the period January 15, 2013 to January 21, 2015. Respite care is determined to be an appropriate service under Part C criteria of the infant's Individual Family Service Plan (IFSP).
SINGLE PLAN FOR STUDENT ACHIEVEMENT – ALL SITES: (IV-I)	Pulled.

MEMORANDUM OF UNDERSTANDING BETWEEN THE COLLEGE BOARD AND MARINA HIGH SCHOOL/HBUHSD: (IV-J) Approval was granted to accept a Memorandum of Understanding between the College Board and Marina High School/Huntington Beach Union High School District for the AP STEM Access Program.

MEMORANDUM OF UNDERSTANDING BETWEEN THE COLLEGE BOARD AND HUNTINGTON BEACH HIGH SCHOOL/HBUHSD: (IV-K) Approval was granted to accept a Memorandum of Understanding between the College Board and Huntington Beach High School/Huntington Beach Union High School District for the AP STEM Access Program.

PERCENT OF MAXIMUM AVERAGE DAILY ATTENDANCE (ADA) COMPARISON: (IV-L) A report on ADA through January 25, 2013 was presented.

DECEMBER 2012 DISBURSEMENTS: (IV-M) A recap of payments processed during the month of December 2012 was presented.

RESOLUTION – ADDITIONAL INCOME, EXPENDITURES, AND RESERVES - GENERAL FUND: (IV-N) The district has been notified of increases and decreases in funding for various categorical projects and other funding sources. Approval was granted to adopt a resolution increasing income, expenditures and reserves in the net amount of \$235,217 within the General Fund for the fiscal year 2012-2013.

~~RESOLUTION~~ AYES: DISHNO, IVERSON, HENRY, CASTREY, SIMONS  
NOES: NONE  
ABSENT: NONE

Resolution unanimously adopted.

RESOLUTION - TRANSFER OF FUNDS - VARIOUS FUNDS: (IV-O) Approval was granted to adopt a resolution that authorizes the transfers made within the approved budgets of the various funds for 2012-2013.

~~RESOLUTION~~ AYES: DISHNO, IVERSON, HENRY, CASTREY, SIMONS  
NOES: NONE  
ABSENT: NONE

Resolution unanimously adopted.

RESOLUTION OF THE BOARD OF TRUSTEES OF THE HUNTINGTON BEACH UNION HIGH SCHOOL DISTRICT AUTHORIZING THE ISSUANCE OF 2013 GENERAL OBLIGATION REFUNDING BONDS: (V-A) It was moved by Dr. Simons, seconded by Mrs. Iverson, to adopt a resolution of the Board of Trustees of the Huntington Beach Union High School District authorizing the issuance and sale of Huntington Beach Union High School District 2013 General Obligation Refunding Bonds in an amount not to exceed \$205 million.

RESOLUTION

AYES: DISHNO, IVERSON, HENRY,  
CASTREY, SIMONS

NOES: NONE

ABSENT: NONE

Resolution unanimously adopted.

CSBA DELEGATE ASSEMBLY  
ELECTIONS 2013: (VI-A)

It was moved by Mrs. Henry, seconded by  
Mrs. Iverson, to submit the following nine  
names in a single vote in nomination for the  
2013 CSBA Delegate Assembly election:

Bonnie Castrey  
Judith Edwards  
Karin M. Freeman  
Celia Jaffe  
Jose F. Moreno  
Elizabeth Dorn Parker  
Robert A. Singer  
Suzie R. Swartz  
Lynn Thornley

Motion unanimously carried.

EXTENSION OF DEA CONTRACT: (VII-A) It was moved by Mrs. Iverson, seconded by  
Dr. Dishno, to accept the Tentative  
Agreement between the district and the  
District Educators Association for 2012-13  
fiscal year from July 1, 2012 to June 30, 2013.  
The agreement includes the maintenance of  
the 2007-08 salary schedule and fringe  
benefits for the 2012-13 school year, effective  
July 1, 2012.

Motion unanimously carried.

BOARD POLICY:  
(VIII-A)

-  
It was moved by Mrs. Henry, seconded by Dr.  
Simons, to approve the following Board policy  
for first reading in the continued revision of  
existing policies and administrative  
regulations:

BP 1312.3 – Community Relations  
Uniform Complaint Procedures

Motion unanimously carried.

STUDENT EXPULSIONS: (IX-A)

It was moved by Mrs. Henry, seconded by Ms  
Castrey, that Student No. 376244 be expelled  
from the Huntington Beach Union High  
School District for the remainder of the 2012-  
13 school year for violation of California  
Education Code section 48900(d). It was  
further moved that the student be placed in an  
Orange County Department of Education  
program during the period of expulsion.

Motion unanimously carried.

It was moved by Dr. Simons, seconded by Dr.

Dishno, that Student No. 392314 be expelled from the Huntington Beach Union High School District for the remainder of the 2012-13 school year for violation of California Education Code sections (c) and (d). It was further moved that the student be placed at an Orange County Department of Education program during the period of expulsion.

Motion unanimously carried.

It was moved by Ms Castrey, seconded by Mrs. Iverson, that Student No. 372787 be expelled from the Huntington Beach Union High School District for the remainder of the 2012-13 school year for violation of California Education Code 48900 (a-1)(i)(k) and Education Code 48900.7. It was further moved that the student be placed at an Orange County Department of Education program during the period of the expulsion.

Motion unanimously carried.

NEW BUSINESS: (X)

Mrs. Henry provided information to Mrs. Iverson on the CSBA Board Presidents Workshop. She also announced that she will be unable to attend the March 12, 2013 Board meeting due to a family commitment. She commented that CSBA is looking at forming a Political Action Committee, and discussed local control funding formula.

Dr. Plutko announced that Edison High School is in process and has been granted a Distinguished School Visit from the State of California.

ANY OTHER PUBLIC COMMUNICATION TO THE BOARD: (VIII)

Cathy Leo, DEA President, thanked the Board for voting to extend the DEA contract.

NEXT MEETING:

Study Session, 5:30 p.m., Tuesday, February 26, 2013  
Regular Board meeting, 7:30 p.m., Tuesday, March 12, 2013

ADJOURNMENT:

The meeting was adjourned at 9:17 p.m.

Clerk

Secretary

